

Erste Group: Supervisory Board to propose Gottfried Haber as successor to its current chairman Friedrich Rödler

The Supervisory Board of Erste Group Bank AG ("Erste Group") has resolved to propose Gottfried Haber for election to Erste Group's Supervisory Board at the next Annual General Meeting 2025 and to appoint him as Chairman of the Supervisory Board following his election. This development is subject to the positive completion of the fit and proper assessment required by the supervisory authorities and the election of Gottfried Haber to Erste Group's Supervisory Board by the Annual General Meeting 2025. This approach also ensures that Gottfried Haber complies with the "cooling-off" period stipulated by the supervisory authority.

Gottfried Haber is a university professor of economics and was most recently the vice governor of the Oesterreichische Nationalbank (OeNB), Austria's central bank.

Erste Group shares (ISIN AT0000652011) are traded in Vienna, Prague Bucharest.

The issues of Erste Group Bank AG are admitted to trading on the following regulated markets: Vienna, Luxembourg, Budapest, Bucharest, Stuttgart. The five biggest listed issues of Erste Group Bank AG in terms of issue volume have the following ISINs: AT0000A324F5, AT0000A33MP9, AT0000A39GD4, AT0000A3BOX2, XS1750974658.

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This information is also available on: www.erstegroup.com/en/investors/news